

**Dodge County Board of Supervisors
July 21, 2020 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The July Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Nickel who had previously asked to be excused. Supervisors Hedrick, Maly, Miller and Schraufnagel appeared via teleconference.

Chairman Kottke called for approval of the minutes. Chairman Kottke stated a change had been made to the minutes and asked Karen J. Gibson, County Clerk to read the change. The Clerk stated the June 16, 2020 draft minutes were changed as follows: On Page 3, change the word suggested to stated and add the word would. The County Board of Supervisors discussed the draft Ordinance and Chairman Kottke stated that the Wisconsin Counties Association (WCA) formed a Public Health Committee and Chairman Kottke ~~suggested~~ **stated** Dodge County **would** delay action on the Ordinance until the WCA Committee provides guidance. Questions by Supervisors Berres answered by Chairman Kottke. A motion was made by Supervisor D. Schmidt and seconded by Supervisor Benter to approve the minutes of the June 16, 2020, session of the County Board meeting as corrected. Comments by Supervisors Boelk and J. Schmitt and Chairman Kottke. Ms. Nass advised that Chairman Kottke proceeded under Rule 14 on the Ordinance at the June 16, 2020 meeting and under that Rule, the Chairman can layover any item on the agenda for examination. Comment by Supervisors Hilbert. Motion by Supervisor Guckenberger to add to the minutes that the Chairman delayed action on the Ordinance per Rule 14. The motion to amend was seconded by Supervisor Derr. Motion carried. Corporation Counsel Kimberly Nass suggested the amendment to the minutes read as follows: The County Board of Supervisors discussed the draft Ordinance and Chairman Kottke stated that the Wisconsin Counties Association (WCA) formed a Public Health Committee and Chairman Kottke stated Dodge County would delay action per Rule 14 on the Ordinance until the WCA Committee provides guidance. The motion to approve the minutes as amended carried.

Communications on File

Karen J. Gibson, County Clerk, reported there were no communications on file.

Special Orders of Business

Chairman Kottke called the First Order of Business: Confirm Appointments made by County Administrator, James Mielke. Reappoint Jody Langfeldt and Lorna Negen to the Commission on Aging and Disability Services for three year terms, commencing on July 1, 2020 to July 1, 2023, both inclusive. A motion to accept the reappointments was made by Supervisor Behl and seconded by Supervisor Greshay. Motion carried.

Chairman Kottke called upon Supervisor Bobholz, Chairman, Human Services and Health Board who introduced Abby Sauer, Public Health Officer, Human Services and Health Department who gave an update on COVID-19 and Dodge County Public Health Officer Guidelines. Questions by Supervisors Greshay and Houchin answered by Ms. Sauer. Comment by Supervisor Burnett. Chairman Kottke thanked Ms. Sauer for the great job that she is doing.

Chairman Kottke called upon Supervisor Frohling, Chairman, Finance Committee who introduced Dave Ehlinger, Finance Director and James Mielke, County Administrator. Mr. Ehlinger advised the Board that a copy of the presentation was placed on their desks. Mr. Ehlinger presented the Board with a High Level COVID-19 Fiscal Effect Recap for years 2020 and 2021. Question by Supervisor Derr answered by Mr. Ehlinger and Abby Sauer, Public Health Officer.

The following Resolutions and Reports were read by the Clerk and acted upon by the Board:

Unfinished Business

Resolution No. 20-05 Reduce Salary and Compensation for the Dodge County Board Chairman for the Remaining April 2020 through April 2022 Term – Supervisors Guckenberger, Berres and Houchin. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Houchin. Comment by Supervisors Guckenberger and J. Schmitt. Questions by Supervisors Greshay and Sheahan-Malloy answered by Supervisor Guckenberger and Finance Director Dave Ehlinger. Supervisor Sheahan-Malloy made a motion to amend Resolution 20-05 by changing line 27 to read as follows: Mileage for meetings held within the Administration Building will not be paid as long as an office is maintained in the Dodge County Administration Building. The motion to amend was seconded by Supervisor Guckenberger. Question by Supervisor Sheahan-Malloy. Chairman Kottke called upon Finance Director Dave Ehlinger who made a suggestion that the amendment read: Mileage defined by personal commuting mileage as defined by IRS Publication 15B will not be reimbursed.¹ Supervisors Sheahan-Malloy and Guckenberger accepted the language proposed by the Finance Director as the amendment. Question by Supervisor Greshay answered by Finance Director Dave Ehlinger.

Supervisor Miller left the meeting at 8:00 p.m.

The vote was cast on the motion to amend with 24 ayes and 7 noes, thereby adopting the motion to amend.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Bennett, Kriewald, Guckenberger, Fink, Kuehl, Schraufnagel, Bischoff, Caine, Berres, Houchin, Hedrick, Frohling, Schultz, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr, Yaroch. Total 24.

Noes: Marsik, Greshay, Schaefer, Boelk, Kemmel, Behl, D. Schmidt. Total 7.

Absent: Nickel, Miller. Total 2.

The vote was cast on Resolution 20-05 as amended, with 12 ayes and 19 noes, thereby defeating the Resolution as amended.

Ayes: Bobholz, Bennett, Guckenberger, Kuehl, Schraufnagel, Berres, Houchin, Hedrick, Schultz, Sheahan-Malloy, Maly, Yaroch. Total 12.

Noes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Fink, Boelk, Kemmel, Bischoff, Caine, Behl, Frohling, D. Schmidt, Hilbert, Burnett, Derr. Total 19.

Absent: Nickel, Miller. Total 2.

Supervisor Miller returned to the meeting at 8:02 p.m.

Resolution No. 20-06 Amending the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* and *Modifying the Dodge County Code of Ordinances* – Supervisors Guckenberger, Berres, Houchin and Sheahan-Malloy. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Houchin. Supervisor Marsik made a motion to amend Resolution 20-06 by striking lines 17 and 18. The motion to amend was seconded by Supervisor Greshay. Question by Supervisor Guckenberger answered by Supervisor Greshay. Comment by Supervisor Guckenberger. Question by Supervisor Sheahan-Malloy answered by Chairman Kottke. The vote was cast on Supervisor Marsik's motion to amend with 21 ayes and 11 noes, thereby adopting the motion to amend.

Ayes: Benter, Kottke, Macheel, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Kuehl, Kemmel, Bischoff, Caine, Berres, Frohling, D. Schmidt, Sheahan-Malloy, Hilbert, Burnett, Derr, Yaroch. Total 21.

Noes: Bobholz, J. Schmitt, Guckenberger, Boelk, Schraufnagel, Behl, Houchin, Hedrick, Schultz, Maly, Miller. Total 11.

Absent: Nickel. Total 1.

Questions by Supervisors D. Schmidt answered by Chairman Kottke. Supervisor Sheahan-Malloy made a motion to amend Resolution 20-06 by replacing lines 17 and 18 to read: WHEREAS, a "management" team does

¹ Following the meeting, Finance Director Ehlinger noted the correct Publication numbers are Publication 15 and Publication 463.

not exist. Supervisor Sheahan-Malloy withdrew her amendment. Comment by Supervisor Derr. Questions by Supervisors Hilbert and Guckenberger answered by Corporation Counsel Kimberly Nass. Supervisor Guckenberger made a motion to amend Resolution 20-06 by changing line 40 to add the word ordinance between the words resolution, and statute. The motion to amend was seconded by Supervisor Derr. The vote was cast on Supervisor Guckenberger's motion to amend with all voting in the affirmative, thereby adopting the motion to amend.

Comments by Supervisor Frohling and Guckenberger. Question by Supervisor Berres answered by Chairman Kottke. The vote was then cast on Resolution 20-06 as amended with 22 ayes and 10 noes, thereby adopting the Resolution as amended.

Ayes: Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Behl, Berres, Houchin, Hedrick, Schultz, Sheahan-Malloy, Maly, Burnett, Derr, Yaroch. Total 22.

Noes: Benter, Kottke, Schaefer, Schraufnagel, Bischoff, Caine, Frohling, D. Schmidt, Hilbert, Miller. Total 10.

Absent: Nickel. Total 1.

Resolution No. 20-08 Appointment of Terra Mattheis as Child Support Director – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor J. Schmitt and seconded by Supervisor Greshay. Question by Supervisor Houchin answered by Administrator James Mielke. The vote was cast with 31 ayes and 1 abstention, thereby adopting the Resolution. Mr. Mielke introduced Ms. Mattheis to the Board. Ms. Mattheis introduced herself, gave the Board her background and thanked everyone for this opportunity. Mr. Kottke welcomed Ms. Mattheis to Dodge County. Mr. Mielke also thanked Karen Krentz, interim Child Support Director, for her assistance and hard work over the past few months.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total 31.

Abstention: Guckenberger. Total 1.

Absent: Nickel. Total 1.

Resolution No. 20-09 2020 Dodge County Human Services and Health Department Budget Amendment (Public Health Emergency Preparedness – COVID-19) – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-10 2020 Dodge County Human Services and Health Department Budget Amendment (Title III – Coronavirus Aid, Relief, and Economic Security (CARES) Act) – Human Services and Health Board. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-11 2020 Dodge County Human Services and Health Department Budget Amendment (Title III – Family First Coronavirus Response Act (FFCRA) – Human Services and Health Board. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-12 Resolution Authorizing Airport Main Hangar Roof Replacement – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Fink. Questions by Supervisors Houchin, Derr, Boelk, J. Schmitt and Guckenberger answered by Supervisor Caine, Highway Commission Brian Field and Administrator James Mielke. Comments by Supervisors J. Schmitt and Supervisor Caine. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total 30.

Noes: Berres, Houchin. Total 2.

Absent: Nickel. Total 1.

Resolution No. 20-13 Amend Town of Lowell Zoning Ordinance – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 1045 – Amend Land Use Code – Karen Hanson, agent for Robert and Carol Henke Revocable Trust Property – Town of Oak Grove – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Caine. The vote was cast with 31 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total 31.

No: Guckenberger. Total 1.

Absent: Nickel. Total 1.

Report No. 2 Ordinance No. 1046 – Amend Land Use Code – Karen Hanson, agent for Robert and Carol Henke Revocable Trust Property – Town of Oak Grove – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 1047 – Amend Land Use Code – Dean Living Trust Property – Town of Lomira – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Kemmel and seconded by Supervisor Schraufnagel. The vote was cast with 31 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total 31.

No: Guckenberger. Total 1.

Absent: Nickel. Total 1.

Report No. 4 County Official's Bonds – Executive Committee. The Chairman ordered this to be placed on file.

Report No. 5 Ordinance No. 1048 – Amend Land Use Code – David Mallow Property – Town of Lebanon – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

County Strategic Planning and Funding in the 2021 Budget

Chairman Kottke advised that strategic planning was discussed at the July 6, 2020 Executive Committee meeting and Chairman Kottke reached out to Extension office and to date has received no reply. Chairman Kottke stated a request for proposal or request for bids would have to be put out to hire someone to facilitate strategic planning.

Chairman Kottke's Announcement Regarding Virtual Meetings

Chairman Kottke advised that the Emergency Declaration was discussed at the July 6, 2020 Executive Committee meeting. The consensus of the Executive Committee was to return to normalcy for meetings.

Supervisors are encouraged to attend meetings in person if possible. The Executive Committee requested that Emergency Declarations be a regular agenda item for review each month.

The Clerk noted the following had been placed on the Supervisor's desks: 3rd Edition of The Green Book: A Book of County Facts, Friends of Dodge County Parks June, 2020 Newsletter, Summer, 2020 Aging and Disability Resource Center Newsletter, Dodge County High Level COVID-19 Fiscal Effect Recap Last Update 07/21/2020 and letter dated July 21, 2020 addressed to the Dodge County Board from Judge Steven G. Bauer.

At 8:53 p.m. Supervisor Frohling made a motion to recess until Tuesday, August 18, 2020 at 7:00 p.m. Supervisor D. Schmidt seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.